

BOARD OF WATER SUPPLY

CITY AND COUNTY OF HONOLULU
630 SOUTH BERETANIA STREET
HONOLULU, HI 96843



April 19, 2011

PETER B. CARLISLE, MAYOR

RANDALL Y. S. CHUNG, Chairman
DENISE M. C. DE COSTA
ANTHONY R. GUERRERO, JR.
THERESIA C. McMURDO
ADAM C. WONG

WESTLEY K.C. CHUN, Ex-Officio
GLENN M. OKIMOTO, Ex-Officio

WAYNE M. HASHIRO, P.E.
Manager and Chief Engineer

DEAN A. NAKANO
Deputy Manager

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NOTICE

The Regular Meeting of the Board of Water Supply will convene on Monday, April 25, 2011 at 2:00 p.m. in the Board Room, Public Service Building, 630 South Beretania Street, Honolulu, Hawaii.

The agenda for the regular meeting is as follows:

ITEMS REQUIRING BOARD ACTION

1. Approval of the Minutes of the Regular Meeting held on March 28, 2011
2. Authorizing a Public Hearing to Consider the Proposed FY 2011-2012 Operating and Capital Program Budget

ITEMS FOR INFORMATION

1. Financial Update for the Period Ended March 31, 2011
2. Status Update of Groundwater Levels at Index Stations

EXECUTIVE SESSION

1. Approval of the Executive Session Minutes of March 28, 2011
2. To Consult with the Board's Attorney on Questions and Issues Pertaining to the Board's Powers, Duties, Privileges, Immunities, and Liabilities Related to Water Rates [HRS § 92-5(a)(4)]
3. To Deliberate Concerning the Authority of Persons Designated by the Board to Conduct Labor Negotiations Regarding the Multi-Skilled Work Program [HRS § 92-5(a)(3)]
4. To Consider the Hire, Evaluation, of an Officer or Employee Where Consideration of Matter Affecting Privacy will be Involved HRS § 92-5(a)(2)]

Persons wishing to speak are requested to register by noon with Nancy Tano, Phone 748-5061 or Fax 550-9114, by providing your name, phone number and subject matter of testimony. Testimony is limited to three minutes and shall be presented by the registered speaker only. Any questions, please call 748-5061.